



Smith Vocational and Agricultural High School

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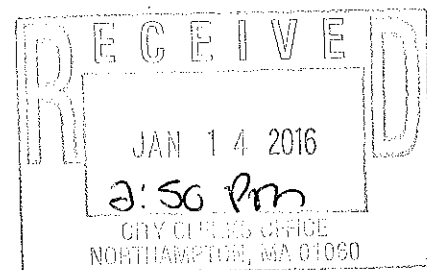
New England
 Association of
 Schools and Colleges
 associate member

Regular Meeting of the Board of Trustees Tuesday January 19, 2016 Library – 5:00pm

AGENDA

- I. **Call to Order; Roll Call**
- II. **Organization**
 - a. Nomination and Election of Chair
 - b. Nomination of Vice Chair
- III. **Reading of Excerpts from the Oliver Smith Will of 1844**
- IV. **Participation by the Public**
- V. **Approval of Minutes:** Regular Board of Trustees Meeting of December 15, 2015
- VI. **Information and Proposals:**
 - a. Superintendent's Report
 - b. Business Report
- VII. **New Business:**
Vote to approve up to a \$50,000 match for the Massachusetts Capital Skills Grant for equipment for the Agriculture department pending grant award.
- VIII. **Training on the Role of the Board of Trustees and Open Meeting Law**
 Presenter: Regina Tate, Esq. Murphy, Hesse, Toomey, and Lehane, LLP
- IX. **Future Business:**

Tuesday February 16, 2016	Board of Trustees Meeting	5:00pm
Tuesday March 17, 2016	Board of Trustees Meeting	5:00pm
- X. **Adjourn:**



The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.